

FOR RELEASE: Immediate

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NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah 84102

November 17, 2011

AGENDA: 9:00 a.m.

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Assistant Director – Energy Presentation by Amanda Smith

Assistant Director – Proposed Negotiated Sale to Mr. James Hanley

Assistant Director – Analysis of Coal Revenues

Associate Director – Legislative Preview

Director – WSLCA Conference

Beneficiary Report – Update on Permanent School Fund

Chairman's Report – Review of Procurement Audits

Consent Calendar:

- Oil & Gas Other Business Arrangement – Foundation Energy Company
- Proposed Negotiated Sale – Scott Lyon (PS 8486) – San Juan County

ADJOURN: 11:30 a.m.

In compliance with the Americans With Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, giving her at least three days' notice.